

SP 7-0050 (12-94) PENNSYLVANIA STATE POLICE INCIDENT REPORT				REPORT TYPE <input checked="" type="checkbox"/> INITIAL <input type="checkbox"/> CONTINUATION <input type="checkbox"/> SUPPLEMENTAL				DATE(S)/DAY(S) OF INCIDENT 07/03/04 SAT				INCIDENT NO. E01-1097681																																											
				TIME(S) OF INCIDENT 1357HRS				JUVENILE <input type="checkbox"/>				DOMESTIC VIOLENCE <input type="checkbox"/>																																											
ATTACHMENTS: <input type="checkbox"/> MISSING PERSON CHECKLIST												DISP.: <input checked="" type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> EXCEPTIONALLY CLEARED- DATE																																											
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<input checked="" type="checkbox"/> VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT <input checked="" type="checkbox"/> RIGHTS WARNING AND WAIVER				B <input type="checkbox"/> PROSECUTION DECLINED E <input type="checkbox"/> JUVENILE/NO CUSTODY																																																			
<input type="checkbox"/> PROPERTY RECORD <input type="checkbox"/> OTHER				C <input type="checkbox"/> EXTRADITION DENIED N <input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> MULTIPLE CLEAR-UP																																																			
1. ORI/STATION PAPSP2500/ERIE				2. LOCATION Econo Lodge 8050 Peach St.								ZONE 07																																											
3. CITY/TWP/BORO Summit Twp.								CODE 216		4. COUNTY ERIE				CODE 25																																									
5. VICTIM NO. 1 NAME Econo Lodge				ADDRESS 8050 Peach St. Erie, PA 16509								HOME PHONE 814-866-5544																																											
6. EMPLOYER NAME				ADDRESS								WORK PHONE																																											
7. RACE/ETHY.	8. SEX	9. DOB	10. AGE	11. RES. STAT.	12. REL. TO OFFENDER(S)	13. TYPE INJ.	14. CIRC.	15. CON. TO OFF.	16. TYPE VICT.	17. OFF. NO. REL.																																													
/				R	ST			01	B	01																																													
5. VICTIM NO. 2 NAME				ADDRESS								HOME PHONE																																											
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18. OFFENSE																																																							
<input type="checkbox"/> SIMPLE ASSAULT <input type="checkbox"/> CRIMINAL MISCHIEF <input type="checkbox"/> TERRORISTIC THREATS <input type="checkbox"/> THEFT BY UNLAWFUL TAKING OR DISPOSITION <input type="checkbox"/> BURGLARY <input type="checkbox"/> MISSING PERSON <input type="checkbox"/> HARASSMENT <input type="checkbox"/> CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT <input type="checkbox"/> ESCAPE <input type="checkbox"/> AGGRAVATED ASSAULT <input type="checkbox"/> ARSON BY RELATED OFFENSES <input type="checkbox"/> HARASSMENT BY COMMUNICATION OR ADDRESS 01 OTHER THEFT BY DECEPTION, 02 ACCESS DEVICE FRAUD																																																							
19. NO.	20. STATUTE	21. SECTION NO.	22. UCR	23. HATE/BIAS	24. OFF. USED	25. OFF. LOC	26. ETY. METH.	NO.	27. ACTY. TYPE	28. WPN/FC	A																																												
01	CC	3922	110	88	N	14			P																																														
02	CC	4106	110	88	N	14			P																																														
29. VEHICLE: <input type="checkbox"/> STOLEN <input type="checkbox"/> RECOVERED <input type="checkbox"/> SUSPECT <input checked="" type="checkbox"/> OTHER																																																							
30. LIC DAA8438		31. LIS OH	32. LIY 05	33. LIT PC	34. VIN 1MEFM53S4XG615112			35. VYR 1999	36. VMA MERCURY																																														
37. VMO		38. VST SDN	39. VCO		40. DOT		41. MIS			42. MILEAGE																																													
43. NO.	44. PROPERTY DESCRIPTION					45. PRD. DESC.	46. TYPE LOSS	47. QTY.	48. VALUE	49. DATE REC.																																													
01	HOTEL ROOM FEE					77	07	1	\$198.79																																														
	TOTAL STOLEN								\$198.79																																														
01	HOTEL ROOM FEE					77	05	1	\$198.79	07/03/04																																													
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<table border="0" style="width:100%;"> <tr> <td>INCIDENT PROMPTLY REPORTED BY VICTIM</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td>NEIGHBORHOOD/AREA CANVASS</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>CAN A SUSPECT BE NAMED</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td>ANY WITNESSES LOCATED</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>EVIDENCE AT SCENE TO LINK OFFENDER</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td>OFFENDER INFORMATION AVAILABLE</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>CAN A VEHICLE BE IDENTIFIED WITH CRIME</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td>IDENTIFIABLE/TRACEABLE PROPERTY</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>SCENE PROCESSED FOR LATENT PRINTS</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td>UNIQUE/UNUSUAL METHOD OF OPERATION</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>LATENT PRINTS DISCOVERED</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td>THOUGHT TO BE CONNECTED WITH KNOWN CRIME PATTERN</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>SCENE CHECKED FOR WITNESSES</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td>CLEAN/STATISTICAL NARCOTICS MESSAGE SENT</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> </tr> </table>														INCIDENT PROMPTLY REPORTED BY VICTIM	<input checked="" type="checkbox"/>	<input type="checkbox"/>	NEIGHBORHOOD/AREA CANVASS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	CAN A SUSPECT BE NAMED	<input checked="" type="checkbox"/>	<input type="checkbox"/>	ANY WITNESSES LOCATED	<input checked="" type="checkbox"/>	<input type="checkbox"/>	EVIDENCE AT SCENE TO LINK OFFENDER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	OFFENDER INFORMATION AVAILABLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	CAN A VEHICLE BE IDENTIFIED WITH CRIME	<input type="checkbox"/>	<input checked="" type="checkbox"/>	IDENTIFIABLE/TRACEABLE PROPERTY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SCENE PROCESSED FOR LATENT PRINTS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	UNIQUE/UNUSUAL METHOD OF OPERATION	<input type="checkbox"/>	<input checked="" type="checkbox"/>	LATENT PRINTS DISCOVERED	<input type="checkbox"/>	<input checked="" type="checkbox"/>	THOUGHT TO BE CONNECTED WITH KNOWN CRIME PATTERN	<input type="checkbox"/>	<input checked="" type="checkbox"/>	SCENE CHECKED FOR WITNESSES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	CLEAN/STATISTICAL NARCOTICS MESSAGE SENT	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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51. DATE/TIME OFFICER ARRIVED 07/03/04 / 1358		52. DATE/TIME OFFICER DEPARTED 07/03/04 / 1630		53. DATE OF REPORT 07/05/04		54. PART ONE ONLY <input type="checkbox"/>		55. LCE NOTIFIED <input type="checkbox"/> YES <input type="checkbox"/> NO		56. SUPV. INIT./BADGE NO. <i>[Signature]</i> 2562																																													
57. OFFICER'S NAME/SIGNATURE Tpr Sean T. PIERCE <i>[Signature]</i>						BADGE NO. 8961		58. INVS. RECM. <input checked="" type="checkbox"/> CONT <input checked="" type="checkbox"/> TERM.		59. <input type="checkbox"/> CONCUR <input type="checkbox"/> NONCONCUR		60. PAGE 01																																											

STATION

ATTACHMENT: *5*

PAGE: 1 OF 12

SP 7-0050 A (12-94) PENNSYLVANIA STATE POLICE INCIDENT REPORT - PART II		REPORT TYPE <input checked="" type="checkbox"/> INITIAL <input checked="" type="checkbox"/> CONTINUATION <input type="checkbox"/> SUPPLEMENTAL		DATE(S)/DAY(S) OF INCIDENT		INCIDENT NO. E01-1097681	
				TIME(S) OF INCIDENT		JUVENILE <input type="checkbox"/> DOMESTIC VIOLENCE <input type="checkbox"/>	
ATTACHMENTS: <input type="checkbox"/> MISSING PERSON CHECKLIST <input type="checkbox"/> FELONY CRIMES AGAINST THE PERSON <input type="checkbox"/> STATEMENT FORM(S) <input type="checkbox"/> VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT <input type="checkbox"/> RIGHTS WARNING AND WAIVER <input type="checkbox"/> PROPERTY RECORD <input type="checkbox"/> OTHER				DISP.: <input checked="" type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> EXCEPTIONALLY CLEARED- DATE A <input type="checkbox"/> DEATH OF ACTOR D <input type="checkbox"/> VICTIM REFUSED TO COOPERATE B <input type="checkbox"/> PROSECUTION DECLINED E <input type="checkbox"/> JUVENILE/NO CUSTODY C <input type="checkbox"/> EXTRADITION DENIED N <input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> MULTIPLE CLEAR-UP			
61. ORI/STATION PAPSP2500/ERIE		62. DATE OF REPORT 07/05/04		63. OFFENSE THEFT BY DECEPTION			
64. <input checked="" type="checkbox"/> ACCUSED <input type="checkbox"/> SUSPECT		65. OFFENDER NO. 1 NAME Tanielle Latrice SHURNEY		66. ADDRESS 12626 Brackland Up, Cleveland, OH 44108			
67. HOME PHONE 216-323-6004		68. NICKNAMES/ALIAS		69. HEIGHT 504		70. WEIGHT 190	
71. HAIR BLK		72. EYES BRO		73. MARITAL STATUS			
74. RACE/ETHY. B / N		75. SEX F		76. DOB 04/12/72		77. AGE 32	
78. RES. STAT. N		79. OFF. CODE 110		80. TYPE ARREST S		81. DATE OF ARREST 07/03/04	
82. ARMED WITH		83. OTN/NON-TRAFFIC CIT. NO. L199405-3		84. FINGERPRINTED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		85. PHOTOGRAPHED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
86. DISP. UNDER 18		87. VIC. NO. REL 01		88. SSN 277-72-6839		89. OLN RP839298	
90. BIRTHPLACE OHIO		91. EMPLOYER/SCHOOL		92. MISC. NO. QICNEG MNPOS			
64. <input type="checkbox"/> ACCUSED <input type="checkbox"/> SUSPECT		65. OFFENDER NO. 2 NAME		66. ADDRESS			
67. HOME PHONE		68. NICKNAMES/ALIAS		69. HEIGHT		70. WEIGHT	
71. HAIR		72. EYES		73. MARITAL STATUS			
74. RACE/ETHY. /		75. SEX		76. DOB		77. AGE	
78. RES. STAT.		79. OFF. CODE		80. TYPE ARREST		81. DATE OF ARREST	
82. ARMED WITH		83. OTN/NON-TRAFFIC CIT. NO.		84. FINGERPRINTED <input type="checkbox"/> YES <input type="checkbox"/> NO		85. PHOTOGRAPHED <input type="checkbox"/> YES <input type="checkbox"/> NO	
86. DISP. UNDER 18		87. VIC. NO. REL		88. SSN		89. OLN	
90. BIRTHPLACE		91. EMPLOYER/SCHOOL		92. MISC. NO.			
93. NARRATIVE LATITUDE: 42 02:53.54 LONGITUDE: -80 04:47.83 This crime occurred as the accused used a stolen credit card, MasterCard #5449270911030937, to reserve a room at the Econo Lodge, Central Reservation # 411293, for the days of 07/03/04-07/04/04 at an amount of \$198.79. The accused then arrived at the hotel at 1357hrs on 07/03/04 and signed for the room at the expense of using the stolen credit card, which belongs to a Tonya Y TRAYLOR of 10039 Delores, Streetsboro, OH 44241, and used said MasterCard without the authorization of TRAYLOR. PHYSICAL EVIDENCE: Documents from Splash Lagoon Reservation Center with SHURNEY'S name and Account# of the stolen MasterCard. Receipt signed by SHURNEY for acceptance of the room rate by payment by stolen MasterCard. On 07/03/04 at approx. 1400hrs, I interviewed in person, on scene, Guest Service Agent, Wendy Marie EMERY W/N/F-21YRS (10/14/1982), of 483 Washington St., Conneaut, OH 45030, 440-265-5290. EMERY related to me that SHURNEY arrived at the Econo Lodge to stay in a room she had reserved for the dates of 07/03/04-07/04/04 under MasterCard Account# 5449270911030937. EMERY related that SHURNEY signed for the room using that MasterCard Account#, but did not have the MasterCard on her person. EMERY then related that she completed the transaction as normal, made a photo of SHURNEY'S driver's license and receipt of payment that was signed by SHURNEY. On 07/03/04 at hrs, SHURNEY was placed under arrest and transported back to PSP Barracks Erie for processing. On 07/03/04 at 1500hrs SHURNEY was read her Miranda Rights and she waived her rights. (MORE)							
94. OFFICER'S NAME/SIGNATURE Tpr Sean T. PIERCE		BADGE NO. 8961		95. INVS. REC. <input checked="" type="checkbox"/> CONT. <input type="checkbox"/> TERM.		96. SUPV. INIT./BADGE NO. [Signature] 8961	
97. <input checked="" type="checkbox"/> CONCUR <input type="checkbox"/> NONCONCUR		98. PAGE 02					

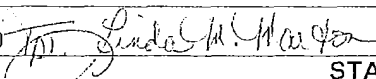
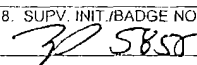
ATTACHMENT: 8

PAGE: 2 OF: 12

SP 7-0051 (3-96) PENNSYLVANIA STATE POLICE CONTINUATION SHEET <input checked="" type="checkbox"/> SUPPLEMENTAL INVESTIGATION REPORT <input type="checkbox"/>		REPORT TYPE <input checked="" type="checkbox"/> INCIDENT <input type="checkbox"/> OTHER		DATE(S)/DAY(S) OF INCIDENT		INCIDENT NO. E01-1094336					
				TIME(S) OF INCIDENT		JUVENILE <input type="checkbox"/>	DOMESTIC VIOLENCE <input type="checkbox"/>				
ATTACHMENTS: <input type="checkbox"/> FELONY CRIMES AGAINST THE PERSON <input type="checkbox"/> VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT <input type="checkbox"/> PROPERTY RECORD <input type="checkbox"/> OTHER				DISP.: <input checked="" type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> EXCEPTIONALLY CLEARED- DATE A <input type="checkbox"/> DEATH OF ACTOR D <input type="checkbox"/> VICTIM REFUSED TO COOPERATE B <input type="checkbox"/> PROSECUTION DECLINED E <input type="checkbox"/> JUVENILE/NO CUSTODY C <input type="checkbox"/> EXTRADITION DENIED N <input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> MULTIPLE CLEAR-UP							
1. ORI/STATION PAPSP2500/ERIE						2. DATE OF REPORT 07/05/04					
3. OFFENSE THEFT BY DECEPTION						4. VICTIM Econo Lodge					
5. NARRATIVE On 07/03/04 at 1510hrs, I interviewed in person, at PSP Barracks, Tanielle L. SHURNEY B/N/F-32YRS (04/12/1972) of 12626 Brackland Up, Cleveland, OH 44108. SHURNEY related to me that she did not have the credit card on her, and that the reservations were made through a friend, Tracy SMITH of 2117 East 74 th St, Cleveland, OH 44106. SHURNEY then related to me that she did not attempt to call to confirm the reservations for the room, and that she just showed up on 07/03/04 at the Econo Lodge under the assumption that everything was taken care of. FS QIC:NEG FS MN: POS Criminal history has been destroyed. Arrest Questionnaire sheet was not completed, accused was out of state resident. A copy of this report was faxed to Streetsboro PD, to Officer HURLEY who is heading the investigation of the stolen credit card. SP 7-0100 attached. This case is to remain open pending disposition.											
6. OFFICER'S NAME/SIGNATURE Tpr. Sean T. PIERCE		BADGE NO. 8961		7. INVEST. RECM. <input checked="" type="checkbox"/> CONT. <input type="checkbox"/> TERM.		8. SUPV. INIT./BADGE NO. [Signature]		9. <input checked="" type="checkbox"/> CONCUR <input type="checkbox"/> NONCONCUR		10. PAGE 03	

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SP 7-0051 (3-96) PENNSYLVANIA STATE POLICE CONTINUATION SHEET <input type="checkbox"/> SUPPLEMENTAL INVESTIGATION REPORT <input checked="" type="checkbox"/>		REPORT TYPE <input checked="" type="checkbox"/> INCIDENT <input type="checkbox"/> OTHER		DATE(S)/DAY(S) OF INCIDENT 07/03/04 / Saturday		INCIDENT NO. E01-1097681					
				TIME(S) OF INCIDENT 1357 hours		JUVENILE <input type="checkbox"/> DOMESTIC VIOLENCE <input type="checkbox"/>					
ATTACHMENTS: <input type="checkbox"/> MISSING PERSON CHECKLIST <input type="checkbox"/> FELONY CRIMES AGAINST THE PERSON <input type="checkbox"/> STATEMENT FORM(S) <input type="checkbox"/> VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT <input type="checkbox"/> RIGHTS WARNING AND WAIVER <input type="checkbox"/> PROPERTY RECORD <input type="checkbox"/> OTHER		DISP.: <input type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> EXCEPTIONALLY CLEARED- A <input type="checkbox"/> DEATH OF ACTOR D <input type="checkbox"/> VICTIM REFUSED TO COOPERATE B <input type="checkbox"/> PROSECUTION DECLINED E <input type="checkbox"/> JUVENILE/NO CUSTODY C <input type="checkbox"/> EXTRADITION DENIED N <input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> MULTIPLE CLEAR-UP									
1. ORI/STATION PAPSP2500/ERIE					2. DATE OF REPORT 7/3/04						
3. OFFENSE THEFT BY DECEPTION					4. VICTIM ERIE CO JAIL						
5. NARRATIVE On 07/03/04 I was assigned to transport Tanielle L. SHURNEY from PSP-Erie to her arraignment at District Court 06-3-02. She was arraigned by D. J. ABATE and committed to Erie Co. Jail in lieu of \$5,000.00 straight bail. She was then transported to Erie Co. Jail. I was accompanied by Tpr. ANGELO.											
6. OFFICER'S NAME/SIGNATURE/BADGE NO. Tpr. Linda M. MARTON/8400 				7. INVEST. RECM. <input checked="" type="checkbox"/> CONT. <input type="checkbox"/> TERM.		8. SUPV. INIT./BADGE NO.  5850		9. <input checked="" type="checkbox"/> CONCUR <input type="checkbox"/> NONCONCUR		10. PAGE 64 8	
STATION				ATTACHMENT:				4 12			

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1. ORI/STATION PAPSP2500/ERIE						2. DATE OF REPORT 08/14/04	
3. OFFENSE THEFT BY DECEPTION						4. VICTIM Econo Lodge	
5. NARRATIVE <p>On 08/13/04 at 1100hrs, the preliminary hearing for SHURNEY took place at District Justice James J. DWYER'S office, District No. 06-3-05. District Justice DWYER dismissed both charges; theft by deception and access device fraud. DWYER dismissed the charges because of the States inability to prove that SHURNEY was the one that made the reservation for the room and there was no evidence to link SHURNEY with the stolen credit card, other than the fact that she was the one who signed for the room that was reserved with the stolen credit card.</p> <p>It is the recommendation of this Trooper that this case remain open pending further investigation.</p>							
6. OFFICER'S NAME/SIGNATURE Tpr. Sean T. PIERCE		BADGE NO. 8961		7. INVEST. RECM. <input checked="" type="checkbox"/> CONT. <input type="checkbox"/> TERM.		8. SUPV. INIT./BADGE NO. <i>[Signature]</i>	
				9. <input checked="" type="checkbox"/> CONCUR <input type="checkbox"/> NONCONCUR		10. PAGE 05	

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5-0012

SP 7-0051 (3-96) PENNSYLVANIA STATE POLICE CONTINUATION SHEET <input type="checkbox"/> SUPPLEMENTAL INVESTIGATION REPORT <input checked="" type="checkbox"/>		REPORT TYPE <input checked="" type="checkbox"/> INCIDENT <input type="checkbox"/> OTHER		DATE(S)/DAY(S) OF INCIDENT 07/03/04 SAT		INCIDENT NO. E01-1097681	
				TIME(S) OF INCIDENT 1357HRS		JUVENILE <input type="checkbox"/> DOMESTIC VIOLENCE <input type="checkbox"/>	
ATTACHMENTS: <input type="checkbox"/> MISSING PERSON CHECKLIST <input type="checkbox"/> FELONY CRIMES AGAINST THE PERSON <input type="checkbox"/> STATEMENT FORM(S) <input type="checkbox"/> VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT <input type="checkbox"/> RIGHTS WARNING AND WAIVER <input type="checkbox"/> PROPERTY RECORD <input type="checkbox"/> OTHER				DISP.: <input type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> EXCEPTIONALLY CLEARED- DATE			
				A <input type="checkbox"/> DEATH OF ACTOR D <input type="checkbox"/> VICTIM REFUSED TO COOPERATE B <input type="checkbox"/> PROSECUTION DECLINED E <input type="checkbox"/> JUVENILE/NO CUSTODY C <input type="checkbox"/> EXTRADITION DENIED N <input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> MULTIPLE CLEAR-UP			
1. ORI/STATION PAPSP2500/ERIE						2. DATE OF REPORT 10/10/04	
3. OFFENSE Theft by Deception, Access Device Fraud						4. VICTIM Econo Lodge	
5. NARRATIVE <p>On 10/04/04 at approx. 0030hrs, I spoke with Officer John HURLEY of the Streetsboro, OH, Police Department, 330-626-5282, who was heading up the investigation on the on the stolen credit card that was used to reserve the hotel room at the Econo Lodge. Officer HURLEY related to me that he was unable to gain any leads to the stolen credit card after the arrest of Tanielle SHURNEY. Officer HURLEY then related that he had made not arrest in regards to the stolen credit card and he has closed his investigation.</p> <p>It is the recommendation of the TROOPER that this case be terminated do to a lack of investigative leads.</p>							
6. OFFICER'S NAME/SIGNATURE Tpr. Sean T. PIERCE		BADGE NO. 8961		7. INVEST. RECM. <input type="checkbox"/> CONT. <input checked="" type="checkbox"/> TERM.		8. SUPV. INIT./BADGE NO. <i>[Signature]</i>	
		STATION		9. <input checked="" type="checkbox"/> CONCUR <input type="checkbox"/> NONCONCUR		10. PAGE 06	

ATTACHMENT: 8

PAGE 10 OF 12

SP 7-0018 (9-99)

PENNSYLVANIA STATE POLICE
RIGHTS WARNING AND WAIVERINCIDENT NO. E01-1097681TIME 1500 HRS DATE 07/03/04 PLACE ERIE GARZACUSMy name is TPR. SEAN T. PIERCE of the Pennsylvania State Police.
(OFFICER'S NAME)

You have an absolute right to remain silent and anything you say can and will be used against you in a court of law. You also have the right to talk to an attorney before and have an attorney present with you during questioning. If you cannot afford to hire an attorney, one will be appointed to represent you without charge before questioning, if you so desire. If you do decide to answer questions, you may stop any time you wish and you cannot be forced to continue.

WAIVER

I fully understand the statement warning me of my rights and I am willing to answer questions. I do not want an attorney, and I understand that I may stop answering questions any time during the questioning. No promises have been made to me, nor have I been threatened in any manner.

Janille S. [Signature]
SIGNATURE

WITNESS(ES)

Sgt. Carrie A. Bailey

SIGNATURE OF WITNESS(ES)

[Signature]
SIGNATURE OF OFFICER

ATTACHMENT: 8PAGE: 7 OF: 12

**ACKNOWLEDGEMENT OF RECEIPT OF AND
CONSENT TO RELEASE INFORMATION**

I acknowledge that I have received a copy of the Victim/Witness Assistance Guide concerning information on the basic services available for victims of crime. My name and telephone number may be provided to the appropriate agency listed on page 5.

[Signature]
Signature

8050 PEACH ST F212 PA 16509 814-866-5544
Address Telephone No.

07 1 03 1 04
Date

601-1097681
Incident No.

ATTACHMENT: 8

PAGE: 8 OF: 12

SP 7-0100 (1-97)



PENNSYLVANIA STATE POLICE INVESTIGATIVE REPORT TRANSMITTAL SHEET

DATE SENT: 07/09/04TO: STREETSBORO (OHIO)
POLICE DEPARTMENTATTN: OFFICER HURLEY(330) 626-5282RE: TANIELLE L. SHORNEYCHARGE: THEFT BY DECEPTIONINCIDENT NUMBER: EOI-1097081TROOP/STATION: TROOP E - ERIEADDRESS: 4320 ROQUOIS AVE-
ERIE, PA 16511TELEPHONE NUMBER: 814-898-1641INVESTIGATOR: TPR SEAN T. PIERCE

REMARKS:

YOU SHOULD RECEIVE _____ PAGES, INCLUDING THIS COVER SHEET. IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL THE TELEPHONE NUMBER LISTED ABOVE.

CONFIDENTIALITY NOTE: The documents attached to this transmittal sheet contain information that is confidential and privileged and is intended only for the use of the addressee designated above. If you are not the intended recipient, you are hereby notified that disclosure, copying, distribution or taking of any action in reliance on the contents of the attached documents is strictly prohibited. If you receive these documents in error, please notify the Pennsylvania State Police at the telephone number listed above and return all documents to our office by mail.

ATTACHMENT: 8PAGE: 10 OF: 12

POLICE CRIMINAL COMPLAINT



COMMONWEALTH OF PENNSYLVANIA	
COUNTY OF:	ERIE

Magisterial District Number: 06-3-05
 District Justice Name: Hon. James J. DWYER
 Address: 8900 Old French Rd
 Erie, PA 16509

**COMMONWEALTH OF PENNSYLVANIA
VS.
DEFENDANT:**

Tanielle L SHURNEY
 12626 Brackland Up
 Cleveland, OH 44108

Telephone:

Docket No:	
Date Filed:	
OTN:	L199405-3

Defendant's Race/Ethnicity <input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian <input type="checkbox"/> Native American <input type="checkbox"/> Hispanic <input type="checkbox"/> Unknown	Defendant's Sex <input type="checkbox"/> Female <input type="checkbox"/> Male	Defendant's D. O. B. 04/12/1972	Defendant's Social Security Number 227-72-6839	Defendant's SID (State Identification Number)
Defendant's A.K.A. (also known as)		Defendant's Vehicle Information Plate Number State Registration Slicker (MM/YY)		Defendant's Driver's License Number State RP839298
Complain/Incident Number E01-1097681		LiveScan Tracking Number		Complain/Incident Number if other Participants
UCR/NIBRS Code				

Office of the Attorney for the Commonwealth ☐ Approved ☐ Disapproved because: _____
 (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. Pa.R.Crim.P.507.)

(Name of Attorney for Commonwealth)

(Signature of Attorney for Commonwealth)

(Date)

I, TPR. SEAN PIERCE
 (Name of Affiant)

08961/00543369
 (Officer Badge Number/I.D.)

of the Pennsylvania State Police, Troop E - Erie Station
 (Agency Represented)

2500
 (Police Agency or ORI Number)

E01-1097681
 (Originating Agency Case Number (OCA))

do hereby state: (check appropriate box)

1. ☒ I accuse the above named defendant who lives at the address set forth above
☐ I accuse the defendant whose name is unknown to me but who is described as
☐ I accuse the defendant whose name and popular designation or nickname is unknown to me and whom I have therefore designated as John Doe

with violating the penal laws of the Commonwealth of Pennsylvania at
8050 Peach St. Erie, PA 16509 Summit Twp.
 (Place-Political Subdivision)

in ERIE County on or about 07/03/04 at 1357hrs

Participants were: (if there were participants, place their names here, repeating the name of the above defendant)
Tanielle L SHURNEY

☒ Lab user fee applies
 AOPC-412SPA (7/3/2003)

ATTACHMENT: 8

PAGE: 11 OF: 12

Defendant's Name:	Tanielle L SHURNEY
Docket Number:	



POLICE CRIMINAL COMPLAINT

2. The acts committed by the accused were:

CC 3922(a)(1) Theft by Deception, M1,

IN THAT, on or about said date, THE DEFENDANT intentionally obtained or withheld property, namely, deprived the hotel of \$198.79 for cost of room, belonging to Econo Lodge, by creating or reinforcing a false impression, namely using a stolen credit card to cover the purchase price of the hotel room, in violation of Section 3922(a)(1) of the PA Crimes Code.

CC 4106(a)(1)(ii) Access Device Fraud, M1,

IN THAT, or about said date, THE DEFENDANT did use an access device to obtain or attempt to obtain accommodations at the Econo Lodge located at 8050 Peach St. Erie, PA 16509, with knowledge that the access device was issued to another person, namely, Tonya Y TRAYLOR of 10039 Delores, Streetsboro OH, who did not authorize its use, in violation of Section 4106(a)(1)(ii) of the PA Crimes Code.

AFFIDAVIT OF PROBABLE CAUSE

The accused did try to use a stolen credit card, MasterCard account# 5449270911030937 to gain accommodations at the Econo Lodge located at 8050 Peach St Erie, PA 16509. The accused then went to the Econo Lodge on 07/03/04, and signed for the room under the name SHURNEY, Tanielle attempting to pay for the room by using a credit card that did not belong to her.

all of which were against the peace and dignity of the Commonwealth of Pennsylvania and contrary to the Act of Assembly, or in violation of

- | | | | | | |
|----|--|--------------|-----------|---------|-------|
| 1. | <u>3922(a)(1)</u> of the <u>Title 18, PA Crimes Code</u> | <u>1</u> | <u>M1</u> | | |
| | Section(SubSection) | (PA Statute) | (counts) | (grade) | |
| 2. | <u>4106(a)(1)(ii)</u> of the <u>Title 18, PA Crimes Code</u> | <u>1</u> | <u>M1</u> | | |
| | Section(SubSection) | (PA Statute) | (counts) | (grade) | |
| 3. | _____ of the _____ | _____ | _____ | _____ | _____ |
| | Section(SubSection) | (PA Statute) | (counts) | (grade) | |
| 4. | _____ of the _____ | _____ | _____ | _____ | _____ |
| | Section(SubSection) | (PA Statute) | (counts) | (grade) | |

3. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made. (In order for a warrant of arrest to issue, the attached affidavit of probable cause must be completed and sworn to before the issuing authority.)

4. I verify that the facts set forth in the complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S.§4904) relating to unsworn falsification to authorities.

July 3, 2004 , _____
(Date)

(Signature of Affiant)

AND NOW, on this date, _____, I certify that the complaint has been properly completed and verified. An affidavit of probable cause must be completed in order for a warrant to issue.

(Magisterial District)

(Issuing Authority)

AOPC-412SPB (7/3/2003)

SEAL

ATTACHMENT 8

PAGE 12 OF 12

03-2005 01:49

FROM-STREETSBO RO POLICE

+330-626-5238

T-423 P 001

F-412

STREETSBO RO POLICE DEPARTMENT

2080 State Route 303

Streetsboro, OH 44241

Phone: 330-626-4976

FAX Number: 330-626-5239

TO:

ORGANIZATION:

PA State Police

NAME:

Corporal. Normandy

VOICE PHONE:

(814) 898 - 1641

SEND TO FAX:

(814) 871 - 4782

[] PRIORITY TRANSMISSION

FROM:

NAME:

PTL Hurley

VOICE PHONE:

(330) 626 - 4978

PAGE(S) TO FOLLOW:

15

MESSAGE:

GIVE TO CPL AMES

RETURN NOTIFICATION:

[] REGULAR

[] ASAP

[] IMMEDIATE

ATTACHMENT:

9

PAGE: 1 OF:

16

FEB 03 05 07:24 PM

FD 918146638053

P.02

02-03-2005 01:49 FROM-STREETSBORO POLICE

+330-626-5239

T-423 P.002 F-412

Streetsboro Police Department

Incident Number

Uniform Incident / Offense Report

04-02502

In Progress	Method Received	Time Received	Time Dispatched	Time Arrived	Time Cleared
NO	IN PERSON	2033	2040	2050	2116

Report Date / Time		Incident Occurred From		Incident Occurred To	
Date	Time	Date	Time	Date	Time
06/30/2004	2050	06/29/2004	0000	06/29/2004	0000

Location of the Incident (Street #, Street, Apt. #, City, State, Zip) Zone
 10039 DELORES STREETSBORO OH 44241 - S

Persons: TONYA Y TRAYLOR - VIC
 Involved: TANIELLE L SHURNEY - SUS
 4 TRACY SMITH - SUS
 LISA CHAMPMAN - SUS

Property: CREDIT CARD CHARGES

1

Amount:
\$0.00

Units: Officers:
 1st: PTL JON HURLEY M
 2nd: PTL TROY BEAVER W
 3rd:
 4th:
 5th:
 Report: 538 PTL JON HURLEY M

Officers:

Photos: 0 Arrests: 0

Codes: Descriptions: OFFENSES
 2699 FRAUD (FREE TEXT)

Weapons Used: Trade Marks: Hate Bias:
 NO WEAPON USED NO

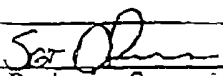
Entry: Location Type:
 Apartment Building

Refer to Arrest: Incident #: Tow#: Dispatcher: 593 Officer in Charge: 509 Entry Id: 593

Case Status: Refer To Other Agency Cleared Date: 07/17/2004 Cleared By: 507

Narrative: 04-02502 Page: 1

The victim came to the Streetsboro Police Department to report someone using her bank/credit card.
 The victim filled out a statement. Officers took the report and will begin the follow up on any leads and suspects.

Reviewing Supervisor: 

Bureau Supervisor:

Officer:

9
16

02-03-2005 01:50 FROM-STREETSBO RO POLICE

+330-626-5239

T-423 P.003 F-412

Streetsboro Police Department

Persons Involved with Incident

Page # 1

04-02502

Incident #: Master Number: Relation: Arrest #: Date of Contact:
 0402502 001 VICTIM 06/30/2004

Last Name: First Name: Mi: Til: DOB: SSN:
 TRAYLOR TONYA Y 07/21/1967 279721113

Street #: Street Name: Apt: City: St: Zip: Phone: Employee Phone:
 10039 DELORES STREETSBO RO OH 44241 330-422-0141

Hgt: Wgt: Hair: Eyes: Race: Sex: Physical Marks:
 503 160 BLK BRO B F

Offenses: 2699 FRAUD (FREE TEXT)

Resident Class: Suspected of using: Victim Type:
 Individual

Incident #: Master Number: Relation: Arrest #: Date of Contact:
 0402502 002 SUSPECT //

Last Name: First Name: Mi: Til: DOB: SSN:
 SHURNEY TANIELLE L 04/12/1972 277726839

Street #: Street Name: Apt: City: St: Zip: Phone: Employee Phone:
 12626 BRACKLAND UP CLEVELAND OH 44108 216-323-6004

Hgt: Wgt: Hair: Eyes: Race: Sex: Physical Marks:
 B F

Offenses: 2699 FRAUD (FREE TEXT)

Resident Class: Suspected of using: Victim Type:

Incident #: Master Number: Relation: Arrest #: Date of Contact:
 0402502 003 SUSPECT 06/30/2004

Last Name: First Name: Mi: Til: DOB: SSN:
 SMITH TRACY //

Street #: Street Name: Apt: City: St: Zip: Phone: Employee Phone:
 2117 EAST 7TH ST CLEVELAND OH 44106

Hgt: Wgt: Hair: Eyes: Race: Sex: Physical Marks:

Offenses: 2699 FRAUD (FREE TEXT)

Resident Class: Suspected of using: Victim Type:

Reviewing Supervisor:

Bureau Supervisor:

Officer:

ATTACHMENT: 9

3 - 16

02-03-2005 01:50

FROM-STREETSBORO POLICE

+330-626-5238

T-423 P.004/016 F-412

Streetsboro Police Department*Persons Involved with Incident*

Page #

2

04-02502

Incident #: Master Number: Relation:

0402502 004 SUSPECT

Arrest #:

Date of Contact:

/ /

Last Name:

First Name:

Mi:

Til:

DOB:

SSN:

CHAMPMAN

LISA

/ /

Street #: Street Name:

Apt:

City:

St:

Zip:

Phone:

Employee Phone:

13411 6TH AVE

CLEVELAND

OH 44112

216-421-6050

Hgt: Wgt: Hair: Eyes: Race: Sex: Physical Marks:

Offenses: 2699 FRAUD (FREE TEXT)

Resident Class:

Suspected of using:

Victim Type:

Reviewing Supervisor:

Bureau Supervisor:

Officer:

ATTACHMENT: 9

Streetsboro Police Department

Property Involved with Incident

04-02502

Item #: Item

Property Tag #

001 CREDIT CARD CHARGES

Make: Model: Serial #:

Quantity: Unit Measure:

Value: Owner Applied Number:

Type:

UCR Property Code:

4.00

NCIC#

416.70

Counterfeited/for

Notes:

Reviewing Supervisor:

Bureau Supervisor:

Officer:

ATTACHMENT: 9

PAGE: 5 OF 16

02-03-2005 01:50

FROM-STREETSBORO POLICE

+330-626-5239

T-423 P.006/016 F-412

Streetsboro Police Department

Incident Number

Investigative Report 001 Title / Subject: credit card fraud

Page #: 1

04-02502

On June 30, 2004 Tonya Traylor came to the Streetsboro Police Department to report someone using her bank/credit card without her permission.

Traylor stated she checked her Key Bank account, master card(5449270911030937), on June 30, 2004 and noticed it was overdrawn. When she checked the account, there were charges that she did not make. The first charge was on 06/25/04 to Splash Lagoon Resort in Erie P.A. The amount was for \$198.79. Traylor called the costumer service number, (814) 217-1111. They stated they are researching their records and they will contact Traylor when they have more information. The second charge was on 06/26/04 to Adelphia Oh. The amount was for \$40.00. Traylor called the costumer service number, (888) 683-1000. They told Traylor to go to an Adelphia office to find out what account the charge was posted to. At this point, Traylor called a Key Bank representative at 1-800-key-2-you. The representative advised Traylor to file a fraud report at a Key Bank. While Traylor was at the bank she noticed two more charges on her account. The first charge was on 06/28/04 to Direct Marketing cosmetic. The amount was for \$4.95. Traylor called the costumer service number, 888-415-4308. They reversed the charges and told Traylor that a Lisa Champman made the purchase. The second charge was on 06/29/04 to Direct Marketing Brylane Home. The amount was for \$172.96. Traylor called the costumer service number, 800-528-5156. They stated Lisa Champman made the purchase through Lane Bryant. com. They stated Champman used a 44112 zip code.

Traylor stated she cancelled her card, 5449270911030937, on 06/30/04. Traylor will also be closing her bank account on 07/01/04.

On July 2, 2004, Traylor called me to say Direct Marketing Brylane Home was going to reverse the charges. She also stated she was able to get in contact with a Patty Purchase, the reservation manager at Splash Lagoon, 8041 Peach St. Erie P.A. 16509. Purchase gave Traylor a phone number, (814) 868-9568, and told her to have the police call that number. I called Purchase at that number on July 2, 2004. Purchase is the manager for Splash Lagoon which is a part of Scott Enterprise. She stated that there was a reservation for 07/03/04 at the Econo Lodge, 8050 Peach St. Erie P.A. 16509, under the name of Tanielle Shurney. The Econo Lodge is also a part of Scott Enterprise. The reservation was made with Traylor's account number. She stated check in time was between 12pm and 4pm. I asked her to notify the State Police when Shurney came to check in. I called the State Police, (814) 898-1641, and spoke to Trooper Angelo. I advised him that a representative from Scott Enterprise might call him about a suspect checking into the Econo Lodge and if he could go and identify the suspect

On July 3, 2004 at approximately 2pm, I spoke with Trooper Gilson of The Penn. State Police. He stated the suspect was at the Econo Lodge. He needed the information on the victim, Tonya Traylor, sent to him. I had dispatch send a tele-type containing her information. On July 3, 2004 at approximately 4pm., I spoke with Trooper Pirce of The Penn. State Police. He stated they had the suspect, Tanielle Shurney, in custody and were charging her with fraud and theft by deception. He also stated Shurney told the police that a friend, Tracy Smith, made the reservation. Trooper Pirce is going to fax their report to me with all their information. I received a copy of the Penn. State Police report on July 9, 2004, (see attached report). I spoke with Traylor and asked her if she knew a Tanielle Shurney. Traylor stated she did not know anyone by that name. Traylor did not know anyone by the name of Tracy Smith or Lisa Champman either. No further action taken.

By: PTL JON M. HURLEY

Badge# 538

Date: 06/30/2004

Time: 2050

ATTACHMENT: 9

Reviewing Supervisor: _____

Date: _____

PAGE: 6 OF 16

02-03-2005 01:50

FROM-STREETSBO RO POLICE

+330-626-5239

T-423 P.007/016 F-412

Streetsboro Police Department**Incident Number****Investigative Report 002 Title / Subject: fraud****Page #:** 1**04-02502**

On 2/2/2005, Corporal Normandy from the Erie PA State Police spoke with me over the phone. The conversation was in regard to this report. He stated that Trooper Pierce was being investigated for the arrest of the suspect that went to the hotel to check in under the reservation. I am faxing a copy of this report to Corporal Normandy, at (814) 871-4782, on 2/2/2005.

By: PTL JON M. HURLEY

Badge# 538

Date: 02/02/2005

Time: 2253 ATTACHMENT: 9

Reviewing Supervisor: _____

Date: _____

PAGE: 7 OF 16

02-03-2005 01:51

FROM-STREETSBORO POLICE

+330-626-5239

T-423 P.008/016 F-412

STREETSBORO POLICE DEPARTMENT
STREETSBORO, OH 44241

CR 0402502	STATEMENT	INCIDENT Credit Card Fraud
------------	-----------	-------------------------------

On 6/30/04 I checked my Key Bank acct on line as I do on most days. My acct was overdrawn when I looked at the details there were to charges to my acct which I did not make. The charges were:

1) Splash Lagoon Resort Erie PA \$ 198.79

phone number 814.217.1111 - They are researching their records & will call me back

2) Adelphia OH \$ 40.00

phone number 888-683-1000 - Told me to go to an office & find out what acct it was posted to

I went to the bank to file a fraud report after speaking with a customer rep for key 1800-key-2-you.

While at the bank my account showed two additional charges which had not yet been posted to my acct. They are as follows:

3) Direct Marketing - Cosmethique \$ 4.95

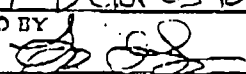
Phone number 888-415-4308

They reversed the charge on my acct & told me a Lisa Champman made the purchase. I do not know who she is.

4) Direct Marketing - Brylane Home \$ 172.96

Phone number 800-528-556

I was told again that Lisa Champman made the purchase through Lane Bryant.com & her zip →

STATEMENT MADE BY - NAME Lonita Traylor		DATE OF BIRTH 7.21.1967		SSN 279-72-1113	
ADDRESS 10039 Delores Dr Apt B		CITY Streetsboro		STATE OH	PHONE NUMBER 330-422-0141
WITNESSED BY 		UNIT 5150	DATE 6/30/04	PAGE 1	

ATTACHMENT: 9

PAGE: 8 OF: 16

02-03-2005 01:52

FROM-STREETSBORO POLICE

+330-626-5239

T-423 P.011/016 F-412

=====
 TXT: MESSAGE ROUTED
 STRODD002 00009 AT 14:23 07/03/2004
 MRI-3533149
 =====

=====
 TXT: ASY/STREETSBORO POLICE DEPT
 ASY/PA STATE POLICE
 INT/XMS
 DAT/20040703
 TIM/0703
 ATIN: TROOPER PIRCE
 =====

REGARDING THEFT OF CREDIT CARD REPORT TAKEN BY OFFICER J HURLEY
 VICTIM IS TONYA Y TRAYLOR DOB/072167 SOC/27972113 ADDRESS IS 10039 DELONGE
 STREETSBORO OH 330 422 0141 OUR REPORT NUMBER IS 0402502 THANKS

=====
 MRI: 3533149 SENT TO: PAPS2500, 040671200
 IN: 040671200 #88 AT 03JUL2004 14:23:32
 OUT: 040671200 #509 AT 03JUL2004 14:23:32
 =====

0402502

02-03-2005 01:52

FROM-STREETSBO RO POLICE

+330-626-5239

T-423 P.013/016 F-412

SP 1-0000 (12-04)

PENNSYLVANIA STATE POLICE
INCIDENT REPORT☒ INITIAL ☐ CONTINUATION
☐ SUPPLEMENTAL

07/03/04 SAT

E01-1097681

TIME(S) OF INCIDENT

1357HRS

JUVENILE

DOMESTIC VIOLENCE

ATTACHMENTS:

☐ MISSING PERSON CHECKLISTDISP.: ☒ CLEARED BY ARREST ☐ UNFOUNDED ☐ EXCEPTIONALLY CLEARED- DATE☐ FELONY CRIMES AGAINST THE PERSON☐ STATEMENT (S)☐ DEATH OF ACTOR☐ VICTIM REFUSED TO COOPERATE☒ VICTIM WITNESS ASSISTANCE GUIDE RECEIPT☒ RIGHTS WARNING AND WAIVER☐ PROSECUTION DECLINED☐ JUVENILE/NO CUSTODY☐ PROPERTY RECORD☐ OTHER☐ EXTRADITION DENIED☒ NOT APPLICABLE☐ MULTIPLE CLEAR-UP

1. JURISDICTION

PAPSP2500/ERIE

2. LOCATION

Econo Lodge 8050 Peach St.

ZONE

07

3. CITY/TOWNSHIP

Summit Twp.

CODE

216

4. COUNTY

ERIE

CODE

25

5. VICTIM NO. 1

NAME

Econo Lodge

ADDRESS

8050 Peach St. Erie, PA 16509

HOME PHONE

814-966-5544

6. EMPLOYER NAME

ADDRESS

WORK PHONE

7. RACE/ETH.

8. SEX

9. DOB

10. AGE

11. RES. STAT.

12. REL TO OFFENDER(S)

13. TYPE INJ.

14. CIRC.

15. CON. TO OFF.

16. TYPE VICT.

17. OFF. NO. REL.

8. VICTIM NO. 2

NAME

ADDRESS

HOME PHONE

9. EMPLOYER NAME

ADDRESS

WORK PHONE

7. RACE/ETH.

8. SEX

9. DOB

10. AGE

11. RES. STAT.

12. REL TO OFFENDER(S)

13. TYPE INJ.

14. CIRC.

15. CON. TO OFF.

16. TYPE VICT.

17. OFF. NO. REL.

18. OFFENSE

☐ SIMPLE ASSAULT☐ CRIMINAL MISCHIEF☐ TERRORISTIC THREATS☐ THEFT BY UNLAWFUL TAKING OR DISPOSITION☐ BURGLARY☐ MISSING PERSON☐ HARASSMENT☐ CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT☐ ESCAPE☐ AGGRAVATED ASSAULT☐ ARSON BY RELATED OFFENSES☐ HARASSMENT BY COMMUNICATION OR ADDRESS

01 OTHER THEFT BY DECEPTION, 02 ACCESS DEVICE FRAUD

19. NO.	20. SECT. 1717	21. SECTION NO.	22. UOR	23. MATERIALS	24. OFF. USED	25. OFF. LOC	26. ETT. METH.	27. ACTY. TYPE	28. WTRFPC	29.
01	CC	3922	110	88	N	14		P		
02	CC	4106	110	88	N	14		P		

30. VEHICLE:

☐ STOLEN☐ RECOVERED☐ SUSPECT☒ OTHER

31. LIC

DA66438

32. LIT

OH

33. LIT

05

34. VIN

1MEFM53S4XG615112

35. VYR

1998

36. VYR

MERCURY

37. VMD

38. VET

SDN

39. VCO

40. DOT

41. NIS

42. MILEAGE

43. NO.	44. PROPERTY DESCRIPTION	45. PRG. DESC.	46. TYPE LOSS	47. QTY.	48. VALUE	49. DATE REC.

50.

INCIDENT PROMPTLY REPORTED BY VICTIM
CAN A SUSPECT BE NAMED
EVIDENCE AT SCENE TO LINK OFFENDER
CAN A VEHICLE BE IDENTIFIED WITH CRIME
SCENE PROCEEDS FOR LATENT PRINTS
LATENT PRINTS DISCOVERED
SCENE CHECKED FOR WITNESSES

YES

☒
☒
☒
☒
☒
☒
☒

NO

☐
☐
☐
☐
☐
☐
☐

NEIGHBORHOOD/AREA CANVASS
ANY WITNESSES LOCATED
OFFENDER INFORMATION AVAILABLE
IDENTIFIABLE/TRACEABLE PROPERTY
UNIQUE/UNUSUAL METHOD OF OPERATION
THOUGHT TO BE CONNECTED WITH KNOWN CRIME PATTERN
CLEAN/STATISTICAL/NARCOTICS MESSAGE SENT

YES

☐
☒
☒
☒
☐
☐
☐

2

☒
☐
☐
☐
☐
☐
☐

51. DATE/TIME OFFICER ARRIVED

07/03/04 / 1358

52. DATE/TIME OFFICER DEPARTED

07/03/04 / 1630

53. DATE OF REPORT

07/05/04

54. PART DRP ONLY

55. LCE NOTIFIED

☐ YES ☐ NO

56. SURV. UNIT/BRIDGE NO.

57. OFFICER'S SIGNATURE

Tpr Sean T. PIERCE

58. BADGE NO.

8961

59. IMPR. RECM.

☒ CORT. ☐ TERM.

60. CONCUR

☐ NONCONCUR

61. PAGE

01

STATION

ATTACHMENT: 9
PAGE: 13 OF 16

02-03-2005 01:52

FROM-STREETSBO RO POLICE

+330-626-5239

T-423 P.014/016 F-412

PENNSYLVANIA STATE POLICE

INCIDENT REPORT - PART II

☒ INITIAL ☒ CONTINUATION
☐ SUPPLEMENTAL

E01-1097681

TIMES(S) OF INCIDENT

JUVENILE

DOMESTIC VIOLENCE

ATTACHMENTS:

☐ MISSING PERSON CHECKLIST

 DISP.: ☒ CLEARED BY ARREST ☐ UNFOUNDED ☐ EXCEPTIONALLY CLEARED - DATE

☐ FELONY CRIMES AGAINST THE PERSON

☐ STATEMENT FORM(S)
A ☐ DEATH OF ACTORD ☐ VICTIM REFUSED TO COOPERATE
☐ VICTIM WITNESS ASSISTANCE GUIDE RECEIPT

☐ RIGHTS WARNING AND WAIVER
B ☐ PROSECUTION DECLINEDC ☐ JUVENILE/NO CUSTODY
☐ PROPERTY RECORD

☐ OTHER
C ☐ EXTRADITION DENIEDN ☒ NOT APPLICABLE
☐ MULTIPLE CLEAR-UP

61. ORIGINATOR

PAPSP2600/ERIE

62. DATE OF REPORT

07/05/04

63. OFFENSE

THEFT BY DECEPTION

64. ☒ ACCUSED

65. OFFENDER NO. 1

NAME

66. ADDRESS

12626 Brackland Up, Cleveland, OH 44108

☐ SUSPECT

Taniele L. SHURNEY

67. HOME PHONE

216-323-6004

68. NICKNAME/ALIAS

69. HEIGHT

504

70. WEIGHT

190

71. HAIR

BLK

72. EYES

BRO

73. MARITAL STATUS

74. RACE/ETH.

B / N

75. SEX

F

76. DOB

04/12/72

77. AGE

32

78. RES. STAT.

N

79. OFF. CODE

110

80. TYPE

ARREST

81. DATE OF

ARREST

07/03/04

82. ARMED

WITH

A

83. SYNOPSIS

TRAFFIC CIT. NO.

L199406-3

84. FINGERPRINTED

☒ YES ☐ NO

85. PHOTOGRAPHED

☒ YES ☐ NO

86. DISP. UNDER

75

87. VIC. NO. REL

01

88. SSN

277-72-6839

89. OLN

RP639298

STATE

OH

90. BIRTHPLACE

OHIO

91. EMPLOYER/SCHOOL

92. MISC. NO.

64. ☐ ACCUSED
☐ SUSPECT

65. OFFENDER NO. 2

NAME

66. ADDRESS

67. HOME PHONE

68. NICKNAME/ALIAS

69. HEIGHT

70. WEIGHT

71. HAIR

72. EYES

73. MARITAL STATUS

74. RACE/ETH.

75. SEX

76. DOB

77. AGE

78. RES. STAT.

79. OFF. CODE

80. TYPE

ARREST

81. DATE OF

ARREST

82. ARMED

WITH

A

83. SYNOPSIS

TRAFFIC CIT. NO.

84. FINGERPRINTED

☐ YES ☐ NO

85. PHOTOGRAPHED

☐ YES ☐ NO

86. DISP. UNDER

75

87. VIC. NO. REL

88. SSN

89. OLN

STATE

90. BIRTHPLACE

91. EMPLOYER/SCHOOL

92. MISC. NO.

69. NARRATIVE

LATITUDE: 42 02:53.64

LONGITUDE: 80 04:47.83

This crime occurred as the accused used a stolen credit card, MasterCard #5448270911030937, to reserve a room at the Econo Lodge, Central Reservation # 411293, for the days of 07/03/04-07/04/04 at an amount of \$198.79. The accused then arrived at the hotel at 1357hrs on 07/03/04 and signed for the room at the expense of using the stolen credit card, which belongs to a Tonya Y TRAYLOR of 10039 Delores, Streetsboro, OH 44241, and used said MasterCard without the authorization of TRAYLOR.

PHYSICAL EVIDENCE: Documents from Splash Lagoon Reservation Center with SHURNEY'S name and Account# of the stolen MasterCard. Receipt signed by SHURNEY for acceptance of the room rate by payment by stolen MasterCard.

On 07/03/04 at approx. 1400hrs, I interviewed in person, on scene, Guest Service Agent, Wendy Marie EMERY W/W/F. 21 YRS (10/14/1982), of 483 Washington St., Conneaut, OH 45030. 440-265-5290. EMERY related to me that SHURNEY arrived at the Econo Lodge to stay in a room she had reserved for the dates of 07/03/04-07/04/04 under MasterCard Account# 5448270911030937. EMERY related that SHURNEY signed for the room using that MasterCard Account#, but did not have the MasterCard on her person. EMERY then related that she completed the transaction as normal, made a photo copy of SHURNEY'S driver's license and receipt of payment that was signed by SHURNEY.

On 07/03/04 at 1421hrs, SHURNEY was placed under arrest and transported back to PSP Barracks Erie for processing.

On 07/03/04 at 1500hrs SHURNEY was read her Miranda Rights and she waived her rights.

(MORE)

94. OFFICER'S NAME/SIGNATURE

Tpr Sean T. PIERCE

BADGE NO.

8961

95. INVS. RECM.

☒ CONT. ☐ TERM.

96. SUPV. INIT/BADGE NO.

97. ☐ CONCUR
☐ NONCONCUR

98. PAGE

02

ATTACHMENT: 9

PAGE: 14 OF: 16

02-03-2005 01:53

FROM-STREETSBO POLICE

+330-626-5239

T-423 P.016/016 F-412

07/03/04 / Saturday

CU 1-1034001

PENNSYLVANIA STATE POLICE

☒ INCIDENT

CONTINUATION SHEET ☐

SUPPLEMENTAL INVESTIGATION REPORT ☒

☐ OTHER

TIME(S) OF INCIDENT
1357 hours

JUVENILE ☐

DOMESTIC VIOLENCE ☐

ATTACHMENTS:

☐ MISSING PERSON CHECKLIST

DISP.: ☐ CLEARED BY ARREST ☐ UNFOUNDED ☐ EXCEPTIONALLY CLEARED

☐ FELONY CRIMES AGAINST THE PERSON

☐ STATEMENT FORM(S)

A ☐ DEATH OF ACTOR

D ☐ VICTIM REFUSED TO COOPERATE

☐ VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT ☐ RIGHTS WARNING AND WAIVER

B ☐ PROSECUTION DECLINED

E ☐ JUVENILE NO CUSTODY

☐ PROPERTY RECORD ☐ OTHER

C ☐ EXTRADITION DENIED

N ☒ NOT APPLICABLE

☐ MULTIPLE CLEAR-UP

1. ORIGINATOR
PAPSP2500/ERIE

2. DATE OF REPORT
7/3/04

3. OFFENSE

A. VICTIM

5. NARRATIVE

On 07/03/04 I was assigned to transport Tanielle L. SHURNEY from PSP-Erie to her arraignment at District Court 06-3-02. She was arraigned by D. J. ABATE and committed to Erie Co. Jail in lieu of \$5,000.00 straight bail. She was then transported to Erie Co. Jail.

I was accompanied by Tpr. ANGELO.

6. OFFICER'S NAME/ID NUMBER/ISSUE NO.

Tpr. Linda M. MARTON/8400

7. INVEST. RECH.

☒ CONT. ☐ TERM.

8. SUPV. INIT./BADGE NO.

9. ☐ CONCUR

☐ NONCONCUR

10. PAGE

04

STATION

ATTACHMENT: 9

PAGE: 16 OF: 16

PAGE.16

PENNSYLVANIA STATE POLICE

INCIDENT REPORT

REPORT TYPE
☒ INITIAL ☐ CONTINUATION
☐ SUPPLEMENTAL

DATE(S)/DAY(S) OF INCIDENT

07/03/04

TIME(S) OF INCIDENT
1357HRSJUVENILE
☐DOMESTIC VIOLENCE
☐

ATTACHMENTS:

☐ MISSING PERSON CHECKLISTDISP.: ☒ CLEARED BY ARREST ☐ UNFOUNDED ☐ EXCEPTIONALLY CLEARED- DATE☐ FELONY CRIMES AGAINST THE PERSON☐ STATEMENT FORM(S)A ☐ DEATH OF ACTORD ☐ VICTIM REFUSED TO COOPERATE☒ VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT☒ RIGHTS WARNING AND WAIVERB ☐ PROSECUTION DECLINEDE ☐ JUVENILE/NO CUSTODY☐ PROPERTY RECORD ☐ OTHERC ☐ EXTRADITION DENIEDN ☒ NOT APPLICABLE☐ MULTIPLE CLEAR-UP

1. ORI/STATION

PAPSP2500/ERIE

2. LOCATION

Econo Lodge 8050 Peach St.

ZONE

07

3. CITY/TWP/BORO

Summit Twp.

CODE

216

4. COUNTY

ERIE

CODE

25

5. VICTIM NO. 1

NAME

Econo Lodge

ADDRESS

8050 Peach St. Erie, PA 16509

HOME PHONE

814-866-5544

6. EMPLOYER NAME

ADDRESS

WORK PHONE

7. RACE/ETHY.

8. SEX

9. DOB

10. AGE

11. RES. STAT.

12. REL. TO

OFFENDER(S)

13. TYPE

INJ.

14. CIRC.

15. CON. TO OFF.

16. TYPE VICT.

17. OFF. NO.

REL.

/

R

ST

01

B

01

5. VICTIM NO. 2

NAME

ADDRESS

HOME PHONE

6. EMPLOYER NAME

ADDRESS

WORK PHONE

7. RACE/ETHY.

8. SEX

9. DOB

10. AGE

11. RES. STAT.

12. REL. TO

OFFENDER(S)

13. TYPE

INJ.

14. CIRC.

15. CON. TO OFF.

16. TYPE VICT.

17. OFF. NO.

REL.

/

18. OFFENSE

☐ SIMPLE ASSAULT☐ CRIMINAL MISCHIEF☐ TERRORISTIC THREATS☐ THEFT BY UNLAWFUL TAKING OR DISPOSITION☐ BURGLARY☐ MISSING PERSON☐ HARASSMENT☐ CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT☐ ESCAPE☐ AGGRAVATED ASSAULT☐ ARSON BY RELATED OFFENSES☐ HARASSMENT BY COMMUNICATION OR ADDRESS

01 OTHER

THEFT BY DECEPTION, 02 ACCESS DEVICE FRAUD

19. NO.

20. STATUTE

21. SECTION NO.

22. UCR

23. HATE/BIAS

24. OFF. USED

25. OFF. LOC

26. ETY. METH.

NO.

27. ACTY. TYPE

28. WPN/FC

A

01

CC

3922

110

88

N

14

P

02

CC

4106

110

88

N

14

P

29. VEHICLE:

☐ STOLEN☐ RECOVERED☐ SUSPECT☒ OTHER

30. LIC

DAA8438

31. LIS

OH

32. LIY

05

33. LIT

PC

34. VIN

1MEFM53S4XG615112

35. VYR

1999

36. VMA

MERCURY

37. VMO

38. VST

SDN

39. VCO

40. DOT

41. MIS

42. MILEAGE

43. NO.

44. PROPERTY DESCRIPTION

45. PRD. DESC.

46. TYPE LOSS

47. QTY.

48. VALUE

49. DATE REC.

01

HOTEL ROOM FEE

77

07

1

\$198.79

TOTAL STOLEN

\$198.79

01

HOTEL ROOM FEE

77

05

1

\$198.79

07/03/04

TOTAL RECOVERED

198.79

50.

YES

NO

YES

NO

INCIDENT PROMPTLY REPORTED BY VICTIM

☒☐

NEIGHBORHOOD/AREA CANVASS

☐☒

CAN A SUSPECT BE NAMED

☒☐

ANY WITNESSES LOCATED

☒☐

EVIDENCE AT SCENE TO LINK OFFENDER

☒☐

OFFENDER INFORMATION AVAILABLE

☒☐

CAN A VEHICLE BE IDENTIFIED WITH CRIME

☐☒

IDENTIFIABLE/TRACEABLE PROPERTY

☒☐

SCENE PROCESSED FOR LATENT PRINTS

☐☒

UNIQUE/UNUSUAL METHOD OF OPERATION

☐☒

LATENT PRINTS DISCOVERED

☐☒

THOUGHT TO BE CONNECTED WITH KNOWN CRIME PATTERN

☐☒

SCENE CHECKED FOR WITNESSES

☒☐

CLEAN/STATISTICAL NARCOTICS MESSAGE SENT

☐☒

51. DATE/TIME OFFICER ARRIVED

07/03/04 / 1358

52. DATE/TIME OFFICER DEPARTED

07/03/04 / 1630

53. DATE OF REPORT

07/05/04

54. PART ONE ONLY

☐

55. LCE NOTIFIED

☐ YES ☐ NO

57. OFFICER'S NAME/SIGNATURE

Tpr Sean T. PIERCE

BADGE NO.

8961

58. INVS. RECM.

☒ CONT ☒ TERM.59. ☐ CONCUR☐ NONCONCUR

60. PAGE

01

STATION

ATTACHMENT: 5

PAGE: 1 OF: 12